RESOLUTION NO. 2011-32

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING PAYMENT OF WASTEWATER CAPACITY IMPACT MITIGATION FEES FOR CENTRAL PLUME PCE/TCE GROUNDWATER CLEAN-UP AND FURTHER APPROPRIATING FUNDS

WHEREAS, on March 17, 2010, the City Council awarded the contract for the Central Plume PCE/TCE Remedial Measures Project to Diede Construction, Inc., and the construction is nearing completion. The treated groundwater from the facilities will be discharged to the wastewater system until such time the California Public Health Department grants permission to the City to include this water as part of the potable system; and

WHEREAS, dischargers to the wastewater system are required to pay the wastewater capacity impact mitigation fee based upon the volume and characteristics of the discharge. Payment of the fee is a building permit condition and shall be made prior to startup of the facilities. The fee has been calculated to be \$1,784,189; and

WHEREAS, when the discharge to the wastewater system is concluded, the fee may be refunded to the Central Plume funds.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby approve payment of wastewater capacity impact mitigation fees for Central Plume PCE/TCE groundwater clean-up in the amount of \$1,784,189; and

BE IT FURTHER RESOLVED that funds in the amount of \$1,784,189 be appropriated from the Central Plume Fund for this payment.

Dated: March 16, 2011

I hereby certify that Resolution No. 2011-32 was passed and adopted by the City Council of the City of Lodi in a regular meeting held March 16, 2011, by the following vote:

AYES:

COUNCIL MEMBERS - Hansen, Katzakian, Mounce, Nakanishi,

and Mayor Johnson

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN: COUNCIL MEMBERS - None

City Clerk